

RESOLUTION NO. 41-98

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, REQUESTING A GRANT FROM THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF A NEW AIRPORT TERMINAL BUILDING FOR MESQUITE METRO AIRPORT; DESIGNATING TEXAS DEPARTMENT OF TRANSPORTATION AS AN AGENT FOR THE PURPOSES OF APPLYING FOR, RECEIVING AND DISBURSING ALL FUNDS AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL CONTRACTS AND AGREEMENTS AS NECESSARY; AND PROVIDING AN EFFECTIVE DATE THEREOF.

WHEREAS, the City of Mesquite is endeavoring to construct a new airport terminal building at the Mesquite Metro Airport; and

WHEREAS, the City of Mesquite is requesting financial assistance from the Texas Department of Transportation for improvements in the amount of 50% of actual costs not to exceed \$200,000 on the part of the State; and

WHEREAS, the City of Mesquite has available funds for completion of this project; and

WHEREAS, the City of Mesquite agrees to complete the construction of the terminal building within two (2) years of grant approval; and

WHEREAS, the City of Mesquite intends to name the Texas Department of Transportation as its agent for the purposes of applying for, receiving and disbursing all funds for the construction of a new airport terminal building, and for the administration of contracts necessary for the implementation of the construction to the new terminal building.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS:

SECTION 1. That Ted Barron, City Manager, is hereby authorized to execute on behalf of the City of Mesquite, at the appropriate time, and with the appropriate authorizations of this governing body, all contracts and agreements with the State of Texas, represented by the Texas Department of Transportation, and such other parties as shall be necessary and appropriate.

SECTION 2. That this Resolution shall take effect immediately upon date of passage as the Charter in such cases provides.

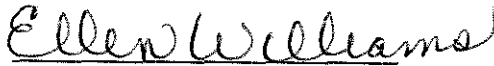
DULY RESOLVED by the City Council of the City of Mesquite, Texas, on the 7th day of December, 1998.



Mike Anderson
Mayor

ATTEST:

APPROVED:



Ellen Williams
City Secretary



B.J. Smith
City Attorney